

**MINUTES OF THE REGULAR MEETING OF THE CITY OF JASPER PARK
AND RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,
May 12, 2009**

The Regular Meeting of the Jasper Park and Recreation Board was called to order at 4:30 P. M. by President Wehr.

Secretary Seger led the board in the Pledge of Allegiance.

Secretary Seger conducted the roll call:

Dan Wehr, President, Present
Bernie Vogler, V.P. Present
Tom Seger, Secretary, Present

Bernita Berger, Member, Absent
Ed Zoglman, Member, Present
Sandy Hemmerlein, City Attorney,
Present

The minutes from the regular April meeting were approved on a motion by Member Zoglman and seconded by Vice President Vogler. All were in favor, 4-0.

The monthly claims were approved on a motion by Secretary Seger and seconded by Vice President Vogler. All were in favor 4-0.

Director Buck presented the board with the monthly report from the Municipal Golf Course and Ruxer Golf Course. The Municipal Golf revenue for the month of April was down \$14,057.00, but the revenue for the year is up \$9,456.00. Ruxer Golf revenue for the month of April was \$11,576.00 and up \$22,891.00 for the year. Golf memberships were up slightly from last year.

Mary Ann Smith, Director of the Older American Center, presented the board with her monthly report from the Center. Director Smith told the board the drug collection program had 365 participants and collected over 360 lbs. of prescription drugs. These drugs were turned in for disposal.

Maintenance Superintendant, J. P. Stemply, told the board that Spear Corporation has completed the necessary requirements for compliance of Virginia Graeme Baker Act on the main pool and wading pool. However, compliance on the water slide is not complete but should be completed by May 22, 2009. The Municipal Pool will open on May 23rd.

Maintenance Superintendant, J. P. Stemply, also asked the board permission to seek a quote for paving of the Schroeder Soccer Complex and the Bohnert Park southeast parking lots. After a discussion, the board on a motion by Secretary Seger and seconded

by Vice President Vogler approved the request. All were in favor, 4-0

Director Buck presented the board with a list of three part-time employees and one full time Administrative Assistant. The board approved the employees on a motion by Vice President Vogler and seconded by Member Zoglman. All were in favor, 4-0.

Assistant Director Oeding informed the board that Jasper Youth Soccer wants to install Bermuda grass on one of the soccer fields at the Schroeder Complex. The Jasper Youth Soccer League will pay for the grass and we will fertilize the field.

Assistant Director Oeding told the board of an upcoming meeting with the State Forester to review the forest land involved in the recent timber harvest. Plans to improve the timber stands will be discussed at each site.

There being no further business the meeting adjourned at 5:05 p.m. on a motion by Member Zoglman and seconded by Vice President Vogler. All were in favor, 4-0.

President

Attest: _____
Secretary

